

# **N O T I C E   O F   S P E C I A L   M E E T I N G**

**SPECIAL MEETING OF THE BOARD OF SUPERVISORS**

**ORANGE COUNTY, CALIFORNIA**

**TUESDAY, JUNE 29, 2004**

**BOARD HEARING ROOM, FIRST FLOOR**

**10 Civic Center Plaza**

**Santa Ana, California**

**THOMAS W. WILSON**

**Chairman**

**Fifth District**

**JAMES W. SILVA**

**Vice Chairman**

**Second District**

**BILL CAMPBELL**

**Supervisor**

**Third District**

**CHARLES V. SMITH**

**Supervisor**

**First District**

**CHRIS NORBY**

**Supervisor**

**Fourth District**

**COUNTY EXECUTIVE OFFICER**

**James D. Ruth**

**COUNTY COUNSEL**

**Benjamin P. de Mayo**

**CLERK OF THE BOARD**

**Darlene J. Bloom**

**9:00 A.M.**

## **CLOSED SESSION (Item CS-1)**

**CS-1. County Executive Office – Closed Session**

**PUBLIC EMPLOYEE APPOINTMENT – Pursuant to Government Code Section 54957:**

**Title: County Executive Officer**

## **PUBLIC COMMENTS:**

## **BOARD COMMENTS:**

## **ADJOURNED:**